



For immediate release
1 March 2016

**Nyota Minerals Limited
(‘Nyota’ or ‘the Company’)**

**Requisition Notice
For the Removal of Mr Richard Chase and Mr Michael Langoulant as Directors**

The Board of Nyota Minerals Limited (ASX/AIM: NYO) (Nyota) advises that it has received a letter from Fiske Nominees Limited requesting the convening of a general meeting of shareholders to consider a resolution to remove Mr Richard Chase and Mr Michael Langoulant as Directors of Nyota and any Nyota group company.

The Company is presently seeking legal advice as to whether this notice complies with the requirements of the Corporations Act 2001 (Cth). Upon receipt of this advice the Company will advise the shareholder accordingly and update the market.

For further information please visit www.nyotaminerals.com or contact:

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****ENDS****